

SAO 245B (Rev. 9/00) Judgment in a Criminal Case
Sheet 1

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

v.

GEORGE MICHAEL LEE

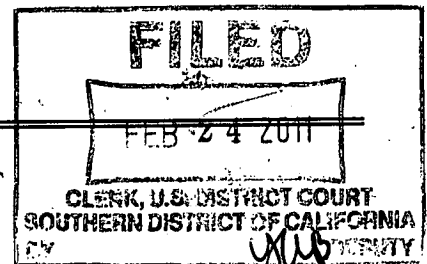
AMENDED JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 07CR3241-JAH

Douglas C. Brown, CJA

Defendant's Attorney



REGISTRATION NO. 03889298

☒ Modification of Sentence (Fed. R. Crim. P. 35(b)(2)); Previously Imposed Sentence is Hereby Set Aside and Vacated

THE DEFENDANT:

☒ pleaded guilty to count(s) One of the five-count indictment.

☐ was found guilty on count(s) _____

after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offense(s):

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Count Number(s)</u>
18 USC 1962(d)	CONSPIRACY TO STEAL FROM A GAMING ESTABLISHMENT OPERATED BY AND FOR AN INDIAN TRIBE.	1

The defendant is sentenced as provided in pages 2 through 9 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has been found not guilty on count(s) _____

☒ Count(s) remaining _____

is ☐ are ☒ dismissed on the motion of the United States.

☒ Assessment: \$100.00.

☒ No fine

☐ Property forfeited pursuant to order filed _____, included herein.

IT IS ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States Attorney of any material change in the defendant's economic circumstances.

February 14, 2011

Date of Imposition of Sentence

HON. JOHN A. HOUSTON
UNITED STATES DISTRICT JUDGE

07CR3241-JAH

DEFENDANT: GEORGE MICHAEL LEE
CASE NUMBER: 07CR3241-JAH

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of TWENTY-FOUR MONTHS, concurrent to case 07CR1312-JAH and 07CR3255-JAH.

- ☐ Sentence imposed pursuant to Title 8 USC Section 1326(b).
☒ The court makes the following recommendations to the Bureau of Prisons:
 The Court recommends custody be served at Sheridan, Oregon and the 500 hour drug treatment program.

- ☐ The defendant is remanded to the custody of the United States Marshal.
☐ The defendant shall surrender to the United States Marshal for this district:
☐ at _____ ☐ a.m. ☐ p.m. on _____
 as notified by the United States Marshal.

- ☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
☒ before 9/11/09 @ 2:00 pm or to the US Marshal if not designated.
☒ as notified by the United States Marshal.
☒ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____
 at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
 DEPUTY UNITED STATES MARSHAL

07CR3241-JAH

DEFENDANT: GEORGE MICHAEL LEE

CASE NUMBER: 07CR3241-JAH

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of:

THREE (3) YEARS, concurrent to supervision imposed in case 07CR1312-JAH and 07CR3255-JAH.

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

For offenses committed on or after September 13, 1994:

The defendant shall not illegally possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter as determined by the court. Testing requirements will not exceed submission of more than 4 drug tests per month during the term of supervision, unless otherwise ordered by court.

- ☐ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- ☒ The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon.
- ☒ The defendant shall cooperate in the collection of DNA as directed by the probation officer pursuant to 18 USC 3583(d).
- ☐ The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- ☐ The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution obligation, it is a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in this judgment.

The defendant must comply with the standard conditions that have been adopted by this court. The defendant shall also comply with any special conditions imposed.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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DEFENDANT: GEORGE MICHAEL LEE
CASE NUMBER: 07CR3241-JAH**SPECIAL CONDITIONS OF SUPERVISION**

- ☒ Submit person, residence, office or vehicle to a search, conducted by a United States Probation Officer at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release; failure to submit to a search may be grounds for revocation; the defendant shall warn any other residents that the premises may be subject to searches pursuant to this condition.
- ☐ If deported, excluded, or allowed to voluntarily return to country of origin, not reenter the United States illegally and report to the probation officer with 24 hours of any reentry to the United States; supervision waived upon deportation, exclusion or voluntary departure.
- ☐ Not transport, harbor, or assist undocumented aliens.
- ☐ Not associate with undocumented aliens or alien smugglers.
- ☐ Not reenter the United States illegally.
- ☐ Not enter the Republic of Mexico without written permission of the Court or probation officer.
- ☒ Report all vehicles owned or operated, or in which you have an interest, to the probation officer.
- ☐ Not possess any narcotic drug or controlled substance without a lawful medical prescription.
- ☐ Not associate with known users of, smugglers of, or dealers in narcotics, controlled substances, or dangerous drugs in any form.
- ☐ Participate in a program of mental health treatment as directed by the probation officer, take all medications as prescribed by a psychiatrist/physician, and not discontinue any medication without permission. The Court authorizes the release of the presentence report and available psychological evaluations to the mental health provider, as approved by the probation officer. The defendant may be required to contribute to the costs of services rendered in an amount to be determined by the probation officer, based on the defendant's ability to pay.
- ☐ Take no medication containing a controlled substance without valid medical prescription, and provide proof of prescription to the probation officer, if directed.
- ☒ Not engage in any employment of profession involving casino gaming.
- ☒ Provide complete disclosure of personal and business financial records to the probation officer as requested.
- ☒ Be prohibited from opening checking accounts or incurring new credit charges or opening additional lines of credit without approval of the probation officer.
- ☒ Not enter any gaming establishment and not engage in any form of gambling.
- ☒ Attend Gamblers' Anonymous meetings as directed by the probation officer.
- ☐ Complete _____ hours of community service in a program approved by the probation officer within _____
- ☐ Reside in a Residential Reentry Center (RRC) as directed by the probation officer for a period of _____
- ☐ Reside in a Residential Reentry Center (RRC) as directed by the Bureau of Prisons for a period of _____ commencing upon release from imprisonment.
- ☐ Remain in your place of residence for a period of _____, except while working at verifiable employment, attending religious services or undergoing medical treatment.
- ☐ Not engage in any form of telemarketing, as defined in 18 USC 2325, without the written permission of the probation officer.
- ☐ Comply with the conditions of the Home Confinement Program for a period of _____ months and remain at your residence except for activities or employment as approved by the court or probation officer. Wear an electronic monitoring device and follow procedures specified by the probation officer. Pay the total cost of electronic monitoring services, or a portion if deemed appropriate by the probation officer.
- ☒ Participate in a program of drug or alcohol abuse treatment, including urinalysis testing and counseling, as directed by the probation officer. The defendant may be required to contribute to the costs of services rendered in an amount to be determined by the probation officer, based on the defendant's ability to pay.

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Sheet 5 — Criminal Monetary Penalties

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DEFENDANT: GEORGE MICHAEL LEE
CASE NUMBER: 07CR3241-JAH

RESTITUTION

The defendant shall pay restitution in the amount of \$2,208,019 unto the United States of America.

This sum shall be paid ☒ immediately.
☒ as follows:

Pay restitution in the amount of \$2,208,019 (jointly and severally) through the Clerk, U.S. District Court, to the following victims in the amounts specified, payable forthwith or through the Inmate Financial Responsibility Program at the rate of \$25.00 per quarter during the period of incarceration, with the payment of any remaining balance to be made following the defendant's release from prison at the rate of \$200.00 per month. Distribution of restitution to the victims is to be on a pro rata basis. Restitution ordered in this case as to the victims named in the attachment is ordered to be concurrent with the restitution ordered in Case Nos. 07-CR-1312-JAH and 07-CR-3255-JAH.

(see attachment)

The Court has determined that the defendant does not have the ability to pay interest. It is ordered that:

☒ The interest requirement is waived.

☐ The interest is modified as follows:

07CR3241-JAH

RESTITUTION CHART FOR GEORGE MICHAEL LEE
CASE NOS. 07-CR-1312-JAH; 07-CR-03241-JAH; 07-CR-03255-JAH

Cache Creek Indian Bingo and Casino

\$117,488 to Cache Creek Indian Bingo and Casino, P.O. Box 65, Brooks, CA 95606, which shall be due and payable immediately, joint and several with:

<u>Defendant</u>	<u>Amount</u>	<u>Case No.</u>	<u>Judgment</u>
Phuong Quoc Truong	\$117,488	07-CR-1312-JAH	
Son Hong Johnson	\$117,488	07-CR-1312-JAH	
Han Truong Nguyen	\$117,488	07-CR-1312-JAH	DE 366

Isle of Capri, Westlake

\$813,603 to Isle of Capri, 100 Westlake Avenue, Westlake, LA 70669, which shall be due and payable immediately, joint and several with:

<u>Defendant</u>	<u>Amount</u>	<u>Case No.</u>	<u>Judgment</u>
Phuong Quoc Truong	\$813,603	07-CR-1312-JAH	
Martin Lee Aronson	\$813,603	07-CR-1312-JAH	
Tien Duc Vu	\$101,160	07-CR-1312-JAH	
Son Hong Johnson	\$813,603	07-CR-1312-JAH	
Tuan Mong Le	\$ 81,160	07-CR-1312-JAH	DE 440
Hogan Ho	\$108,510	08-CR-3040-JLS	
Hop Nguyen	\$ 64,488	09-CR-0228-WQH	

Isle of Capri, Bossier City

\$255,550 to Isle of Capri, 711 Isle of Capri Blvd., Bossier City, LA 71111, which shall be due and payable immediately, joint and several with:

<u>Defendant</u>	<u>Amount</u>	<u>Case No.</u>	<u>Judgment</u>
Phuong Quoc Truong	\$255,550	07-CR-1312-JAH	
Martin Lee Aronson	\$255,550	07-CR-1312-JAH	
Tien Duc Vu	\$ 19,625	07-CR-1312-JAH	
Son Hong Johnson	\$255,550	07-CR-1312-JAH	
Tuan Mong Le	\$203,375	07-CR-1312-JAH	DE 440
Qua Le	\$ 40,700	08-CR-3040-JLS	
Hop Nguyen	\$ 47,750	09-CR-0228-WQH	

Monte Carlo Resort and Casino

\$24,225 to Monte Carlo Resort and Casino, 2770 Las Vegas Blvd. South, Las Vegas, NV 89109, which shall be due and payable immediately, joint and several with:

<u>Defendant</u>	<u>Amount</u>	<u>Case No.</u>	<u>Judgment</u>
Phuong Quoc Truong	\$ 24,225	07-CR-1312-JAH	
Martin Lee Aronson	\$ 24,225	07-CR-1312-JAH	
Son Hong Johnson	\$ 24,225	07-CR-1312-JAH	

Beau Rivage Casino

\$304,536 to Beau Rivage Casino, 875 Beach Blvd., Biloxi, MS 39530, which shall be due and payable immediately, joint and several with:

<u>Defendant</u>	<u>Amount</u>	<u>Case No.</u>	<u>Judgment</u>
Phuong Quoc Truong	\$304,536	07-CR-1312-JAH	
Phat Ngoc Tran	\$ 66,000	07-CR-1312-JAH	
Martin Lee Aronson	\$304,536	07-CR-1312-JAH	
Tien Duc Vu	\$ 66,000	07-CR-1312-JAH	
Son Hong Johnson	\$304,536	07-CR-1312-JAH	
Willy Tran	\$ 56,100	07-CR-1312-JAH	DE 475
Tuan Mong Le	\$304,536	07-CR-1312-JAH	DE 440
Hop Nguyen	\$ 21,000	09-CR-0228-WQH	

L'Auberge Du Lac Hotel and Casino

\$235,920² to L'Auberge Du Lac Hotel and Casino, 777 Ave L'Auberge, Lake Charles, LA 70601, which shall be due and payable immediately, joint and several with:³

<u>Defendant</u>	<u>Amount</u>	<u>Case No.</u>	<u>Judgment</u>
Tien Duc Vu	\$235,920	07-CR-1312-JAH	
Han Truong Nguyen	\$100,000	07-CR-1312-JAH	DE 366
Ui Suk Weller	\$ 16,368	08-CR-3042-JAH	

² Federal Insurance paid L'Auberge \$297,000. Loss Amount from the government's restitution chart is \$532,920 - \$297,000 = \$235,920.

³ Federal Insurance paid L'Auberge \$297,000 on losses of \$532,920 (approximately 56% of the loss). Ui Weller cashed out \$37,200, 56% of \$37,200 = \$20,832 to Federal Insurance and \$16,368 to the Casino.

Federal Insurance Co.

\$297,000 to Federal Insurance Co., Mark Ross, Esquire, 600 Jefferson Street, Ste 512, Lafayette, LA 70501, which shall be due and payable immediately, joint and several with:

<u>Defendant</u>	<u>Amount</u>	<u>Case No.</u>	<u>Judgment</u>
Tien Duc Vu	\$297,000	07-CR-1312-JAH	
Han Truong Nguyen	\$297,000	07-CR-1312-JAH	DE 366
Ui Suk Weller	\$ 20,832	08-CR-3042-JAH	

Nooksack River Casino

\$159,697 to Nooksack River Casino, c/o Patrick Check, P.O. Box 157, 5048 Mt. Baker Hwy, Deming, WA 92844, which shall be due and payable immediately, joint and several with:

<u>Defendant</u>	<u>Amount</u>	<u>Case No.</u>	<u>Judgment</u>
Tien Duc Vu	\$159,697	07-CR-1312-JAH	
Levi Seth Mayfield	\$ 90,510	07-CR-00109-JCC WDWA	DE 97
Kasey James McKillip	\$ 45,485	07-CR-00109-JCC WDWA	DE 91
Jacob Dyson Nickels	\$ 90,510	07-CR-00109-JCC WDWA	DE 89